

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Victories Hotel

4 Petoskey, MI 49770

5 March 23, 2007

6 **Open Session**

7
8 Meeting called to order at 10:05 a.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Barry Milligan, General Manager

16 Denise White, Director of Human Resources

17 Barry Crowell, Director of Finance

18 Cathy Portman, Gaming Board Executive Assistant

19 Andrea Cone, Executive Assistant to General Manager

20 Tribal Government Present:

21 Bill Denemy – Tribal Vice Chairman

22 Tribal Council Present:

23 Bea Law – Legislative Leader

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25
26 Motion made by Chairperson Mc Fall and support Treasurer/Secretary Patton to
27 adopt the agenda for 03.23.07 with additions. Vote 3 yes. 0 no. 0 abstained.
28 1 absent (Vice Chairperson Pierzynowski). Motion carried.

29
30 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
31 Patton to approve the Open Meeting Minutes of 03.16.07. Vote 3 yes. 0 no.
32 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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34 Public comment opens at 10:09 a.m.

35 Public comment closes at 10:09 a.m.

36
37 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
38 Patton to go into executive session at 10:10 a.m. Vote 3 yes. 0 no.
39 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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41 Vice Chairperson Pierzynowski arrives at 11:39 a.m.

42
43 Director Keway Leaves at 1:19 p.m.

1 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
2 Patton to return to open session at 1:22 p.m. Vote 3 yes. 0 no. 0 abstained.
3 1 absent (Director Keway). Motion carried.

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5 Director Keway returns at 1:22 p.m.

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7 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
8 Mc Fall to approve the Gaming Boards attendance for the work session
9 scheduled on 04.01.07 and 04.15.07. Vote 4 yes. 0 no. 0 abstained. 0 absent.
10 Motion carried.

11
12 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
13 approve the General Managers verbal report for 03.23.07 as presented by
14 General Manager Barry Milligan. Vote 4 yes. 0 no. 0 abstained. 0 absent.
15 Motion carried.

16
17 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
18 Pierzynowski to approve the Director of Finance verbal and written report for
19 03.23.07 as presented by Director Crowell. Vote 4 yes. 0 no. 0 abstained.
20 0 absent. Motion carried.

21
22 Motion made by Chairperson Pierzynowski and supported by
23 Treasurer/Secretary Patton to accept the Executive Assistant's verbal report for
24 03.23.07 as presented by Cathy Portman. Vote 4 yes. 0 no. 0 abstained.
25 0 absent. Motion carried.

26
27 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
28 Patton to adjourn at 1:57 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent.
29 Motion carried.

30
31 A work session will be held on April 1, 2007 at 10:00 a.m.
32 A regular meeting will be held on April 2, 2007 at 11:00 a.m.
33 A work session will be held on April 3, 2007 at 10:00 a.m.
34 A regular meeting will be held on April 6, 2007 on 10:00 a.m.
35 A regular meeting will be held on April 13, 2007 on 10:00 a.m.
36 A work session will be held on April 14, 2007 at 10:00 a.m.
37 A work session will be held on April 15, 2007 at 10:00 a.m.
38 A regular meeting will be held on April 20, 2007 at 10:00 a.m.
39 A regular meeting will be held on April 27, 2007 at 10:00 a.m.

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42 April 02, 2007
43 Sheran Patton, Treasurer/Secretary

44
45 April 02, 2007
46 Carol Mc Fall, Chairperson